

SANGAMON COUNTY, ILLINOIS

ORDINANCE
NUMBER 23-42

**AN ORDINANCE APPROVING OPERATING POLICIES ESTABLISHED BY THE
OPERATING COMMITTEE BETWEEN THE VILLAGE OF CHATHAM, IL, AND
CITY OF SPRINGFIELD, IL – CITY WATER LIGHT AND POWER (NCR01328) FOR
THE CHATHAM MAIN AND INDEPENDENCE 138 KV SUBSTATIONS**

DAVE KIMSEY, Village President
DAN HOLDEN, Village Clerk

KRISTEN CHIARO
MEREDITH FERGUSON
JOHN FLETCHER
BRETT GERGER
TIM NICE
CARL TRY
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Chatham
on November 28, 2023

Sorling Northrup – 1 N. Old State Capitol Plaza, Suite 200, Springfield, IL 62705

ORDINANCE NO. 23-42

AN ORDINANCE APPROVING OPERATING POLICIES ESTABLISHED BY THE OPERATING COMMITTEE BETWEEN THE VILLAGE OF CHATHAM, IL, AND CITY OF SPRINGFIELD, IL – CITY WATER LIGHT AND POWER (NCR01328) FOR THE CHATHAM MAIN AND INDEPENDENCE 138 KV SUBSTATIONS

WHEREAS, the Village of Chatham (“Village”) is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village contracted with a professional service company to provide North American Electric Reliability Corporation (“NERC”) Reliability Compliance Support Services to the Village; and

WHEREAS, as part of those NERC Reliability Compliance Support Services, operating policies between the Village and the City of Springfield – City Water Light and Power (“City of Springfield”) for the Chatham Main and Independence 138kV substations were established by the operating committee; and,

WHEREAS, the Village and the City of Springfield have negotiated the operating policies and intend to submit the operating policies to NERC.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

Section 2. Approval of Operating Policies. The Village Board of Trustees hereby approves the Operating Policies Established by the Operating Committee between the Village of Chatham, IL, and City of Springfield, IL – City Water Light and Power (NCR01328) for the Chatham Main and Independence 138 Kv Substations.

Section 3. Execution of Operating Policies. The Village Board of Trustees hereby authorizes the Village President and Clerk to execute the Operating Policies Established by the Operating Committee between the Village of Chatham, IL, and City of Springfield, IL – City Water Light and Power (NCR01328) for the Chatham Main and Independence 138 Kv Substations.

Section 4. Severability. In the event a court of competent jurisdiction finds this Ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this Ordinance and the application thereof to the greatest extent permitted by law.

Section 5. Repeal and Savings Clause. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, action, or causes of action which shall have accrued to the Village of Chatham prior to the effective date of this Ordinance.

Section 6. Effective Date. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

	AYE	NAY	ABSTAIN	ABSENT
KRISTEN CHIARO	✓			
MEREDITH FERGUSON	✓			
JOHN FLETCHER	✓			
BRETT GERGER	✓			
TIM NICE	✓			
CARL TRY				✓
DAVE KIMSEY				
TOTAL	5	0	0	1

APPROVED by the President of the Village of Chatham, Illinois this ___ day of November, 2023.



Dave Kimsey, Village President

Attest:



Dan Holden, Village Clerk